

**Burns Harbor Stormwater Board**  
Minutes of Wednesday, September 21, 2016

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The Burns Harbor Stormwater Board met in its regular session Wednesday, September 21, 2016 in the Town Hall. The meeting was called to order by President Toni Biancardi at 6:30 p.m.

The Pledge of Allegiance was recited.

**Roll Call:**

Toni Biancardi..... Present  
Ray Poparad..... Present  
Marcus Rogala ..... Present

Also present were Attorney Christine McWilliams, Engineer Jeanette Hicks, Sanitation Superintendent William Arney and Secretary Corinne Peffers.

**Approval of Minutes**

Poparad made a motion to approve the Minutes of August 24, 2016. Biancardi seconded the motion. Motion carried by all in favor vote.

**Correspondence**

None.

**Engineer Report**

Hicks said that Global Engineering will have plans and prices for the Westport Road drainage fix at the next stormwater meeting in October. Poparad stressed the importance of getting the project done because the road will be paved in the spring with the grant money the town was recently awarded. Biancardi asked if the grant will also help pay for fixing the drainage on Westport. Hicks asked if the paving project had a line item breakdown with any of the drainage fixes included. Biancardi stated she will look into it. Hicks believes the grant will help pay if the drainage was included in the project submitted to the state broken down as line items and incorporated as part of the project.

**Old Business**

***Old Porter Road drainage project***

Poparad made a motion to award Phase 1, which is the sinkhole, to RV Sutton for \$26,644.

Poparad asked if there will be an engineer onsite during the work and Hicks said yes, depending on how the board would like her to do it. They can have someone come by at least once a day.

Poparad asked Arney how he felt about having an engineer onsite, and Biancardi asked Poparad what he wanted an engineer onsite for. Poparad responded to make sure that it is flowing right and everything else.

Arney said he thinks an engineer should be onsite, as they have been for other projects, and it should be for a minimum of once a day. They should be onsite during the pipe installation for inspection. That is where the grading is crucial to ensure proper and continual flow.

Rogala asked why we are choosing this option instead of the larger projects. Biancardi and Poparad both responded because of lack of funds.

Biancardi asked if there was a quote for the grading and Hicks said there is an engineer's estimate for around \$12,000, however, there isn't a quote yet. Hicks said she hasn't gotten a quote yet because the board was previously looking at another larger project to fix the drainage. Biancardi said if RV Sutton is already there doing work and he can do the grading then he can do both of those projects, and the third piece is getting a video.

Arney will contact Eagle Services for the video of the line when it is opened up during the project. The cost of the video is not included in the quote from RV Sutton. Arney said the typical cost of the video is about \$1,000.00.

Rogala asked if there will be any more fixes needed 3 or 4 years from now and Biancardi said no. The sinkhole was patched with gravel and to save this road, we need to change out that manhole to cement. Poparad said the problem is the manhole being corrugated pipe. Biancardi commented that it is collapsing.

Rogala said we talked about doing Phase C at one time, and Biancardi said we don't know at this point if we need to do it, so that is where the video comes in so we can see if we are okay. We may end up in a situation where we may find out something is in really bad shape and we have to scramble to fix it.

Rogala asked if we were just fixing a section. Biancardi said that is correct ... the sinkhole, the drainage and getting the video to be able to see what is going on.

Arney asked Hicks if the grading will be sufficient if we go to an open swale system or a closed pipe system and if that will make a difference in regard to double work. Hicks reviewed the plans on paper with Arney and explained where the structures are, what they are replacing, where a swale will be placed and grading, etc. Hicks said whatever work they do will not create an issue in the future.

The board briefly discussed the drainage easement in the area.

Poparad amended his motion to award Phase A to RV Sutton for \$26,644, pay for the grading project, and a video at a cost not to exceed \$50,000. Rogala seconded the motion.

Arney will get an estimate from RV Sutton for the grading and an estimate for the video from Eagle Services.

Poparad asked if Eagle can suck the pipe clean and Arney said we can jet it clean. Biancardi asked the cost of jetting the line and Arney says he will get an estimate on that as well.

Motion carried by all in favor vote.

Arney will contact RV Sutton to get the work started as the board preference is to get the work done before winter.

#### **New Business**

None.

#### **Good of the Order of the Community & Any Other Business**

None.

#### **Announcements**

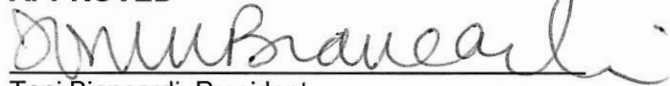
The next meeting will be Wednesday, October 19, 2016 at 6:30 p.m.

#### **Adjourn**

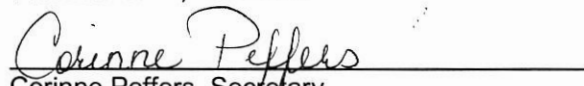
Poparad made a motion to adjourn at 6:47 p.m. Rogala seconded the motion. Motion carried by all in favor vote.

**Submitted by:** Corinne Peffers, Secretary

#### **APPROVED**



Toni Biancardi, President



Corinne Peffers, Secretary